

**Tuesday, September 18, 2007**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor  
Michael D. Antonovich and Chairman Zev Yaroslavsky

Absent: Supervisor Don Knabe

Invocation led by Rabbi Morley T. Feinstein, University Synagogue, Los Angeles (3).

Pledge of Allegiance led by Marc R. Thurston, Post Commander, Post No. 138,  
Van Nuys, Jewish War Veterans (3).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

**I. PRESENTATIONS/SET MATTERS**

9:30 a.m.

-  
Presentation of scrolls honoring the following LA COUNTY STARS! recipients, as arranged by the Chairman:

Service Excellence

Long Beach Asian Pacific Mental Health Program, Adult Psychiatrists Team  
from the Department of Mental Health

Recognition of the LAC+USC Medical Center Intensive Care Unit (ICU) staff in appreciation of their outstanding service and compassion to Los Angeles County's most vulnerable residents, as arranged by Supervisor Molina.

Presentation of scroll to Eric Moore, Founder and Executive Director of "Educate L.A." in recognition of his contributions to education and the community. Education L.A. was founded in 1998 and provides essential education related services to thousands of families and non-profits, as arranged by Supervisor Burke.

Presentation of scroll to community members and public agency members comprising the Topanga Emergency Management Planning Project (TEMP), in recognition of their successful publication of the Supplement and essential companion materials to The Topanga Disaster Survival Guide, as arranged by Supervisor Yaroslavsky.

Presentation of 2006 County Charitable Giving Campaign awards to County Departments for outstanding achievement, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to the National Society of the Daughters of the American Revolution proclaiming September 17 through 23, 2007 as "Constitution Week" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (07-0041)

**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, SEPTEMBER 18, 2007  
9:30 A.M.**

- 1-D.** Recommendation: Acting as the Responsible Agency for the Villa Gardenias Senior Apartments Project, to be located at 3965 E. Olympic Blvd. and 1141 S. Ditman Ave. in unincorporated East Los Angeles (1), certify that the Community Development Commission (Commission) has independently considered the Initial Study/Mitigated Negative Declaration (IS/MND) prepared by the County as Lead Agency acting by and through the Department of Regional Planning, and has reached its own conclusions regarding the environmental effects of the project; find that the mitigation measures identified in the IS/MND, and the Environmental Assessment, are adequate to avoid or reduce potential environmental impacts to below significant levels; approve a 55-year loan agreement between the Commission and Villa Gardenias Senior Housing Limited Partnership (Developer) for the development of the Villa Gardenias Senior Apartments, consisting of 105 one-bedroom units and 19 two-bedroom units for low-income and very low-income senior households, and one two-bedroom manager's unit; also approve and authorize the Executive Director of the Commission to take the following related actions: (07-2345)

Execute the loan and grant agreement to be effective upon execution by all parties, using \$5,000,000 in HOME Investment Partnerships (HOME) Program funds for construction and permanent financing and a grant of up to \$200,000 in Community Development Block Grant (CDBG) funds for predevelopment and off-site financing of the Villa Gardenias Senior Apartments;

Use an additional \$500,000 in HOME funds for unforeseen costs related to pre-development, construction and permanent financing of the Villa Gardenias Senior Apartments;

Execute all documents necessary to subordinate the Commission's loans to the permitted construction and permanent financing for the project; and

Incorporate up to \$5,500,000 in HOME funds and \$200,000 in CDBG funds into the Commission's Fiscal Year 2007-08 approved budget.

## **APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 2-D.** Recommendation: Approve and authorize the Executive Director to execute amendments to Community Development Block Grant (CDBG) Reimbursable Contracts with the following Cities, to be effective upon execution by all parties through June 30, 2008; and find that approval of the exchange of CDBG funds between the Cities of Agoura Hills, San Marino, and Lawndale is not subject to the provisions of the California Environmental Quality Act (CEQA), because the activities are not defined as a project under CEQA: (07-2350)

City of Lawndale (2), to add \$94,193 in CDBG funds from the City of Agoura Hills (3), in exchange for \$55,753 in City of Lawndale general tax revenues, pursuant to an agreement between the Cities of Lawndale and Agoura Hills, which will increase the amount of CDBG funds allocated to the City of Lawndale from \$1,086,771 to \$1,180,964;

City of San Marino (5), to add \$60,000 in CDBG funds from the City of Agoura Hills, in exchange for \$30,000 in City of San Marino general tax revenues, pursuant to an agreement between the Cities of San Marino and Agoura Hills, which will increase the amount of CDBG funds allocated to the City of San Marino from \$139,701 to \$199,701; and

City of Agoura Hills, to remove \$154,193 in CDBG funds that are being exchanged for \$85,753 in general tax revenues from the Cities of Lawndale and San Marino, pursuant to agreements with the Cities of Lawndale and San Marino, thereby reducing the amount of CDBG funds allocated to the City of Agoura Hills from \$188,823 to \$34,630.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, SEPTEMBER 18, 2007  
9:30 A.M.**

- 1-P.** Recommendation: Allocate Fourth Supervisorial District Specified Excess Funds in amount of \$7,500,000 to the Mountains Recreation and Conservation Authority to fund the following four projects along the Los Angeles River in the City of Long Beach in amount of \$5,000,000; and to fund the City of Paramount's Dills Park Expansion Project in amount of \$2,500,000; and authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award grants to the Cities of Long Beach and Paramount (4), when applicable conditions have been met, and to administer the grants pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects, effective upon Board approval: (07-2344)

\$500,000, for the development of Baker Mini Park  
\$1,000,000, for the development of the Wrigley Greenbelt  
\$1,000,000, for acquisition of land for the Drake/Chavez Greenbelt  
\$2,500,000, for development of the DeForest Wetlands

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**III. BOARD OF SUPERVISORS 1 - 9**

1. Recommendations for appointments/reappointments to Commissions/Committees/  
Special Districts (+ denotes reappointments): **Documents on file in Executive  
Office.** (07-2391)

Supervisor Molina

Sara M. Vasquez, Business License Commission

Supervisor Burke

Leslie G. Bellamy+, Assessment Appeals Board; also waive limitation of  
length of service requirement pursuant to County Code Section 3.100.030A  
Leslie G. Bellamy+, Regional Planning Commission  
Janet Heinritz-Canterbury+, Personal Assistance Services Council (PASC)

Supervisor Knabe

Ernie Castano+, Personal Assistance Services Council; also waive limitation  
of length of service requirement pursuant to County Code 3.100.030A  
Freda Hinsche Otto, Los Angeles County Citizens' Economy and Efficiency  
Commission

Supervisor Antonovich

Ying Tung Chen+, Information Systems Commission; also waive limitation of  
length of service requirement pursuant to County Code 3.47.040B

Los Angeles County Workforce Investment Board

Wan Chun Chang, Los Angeles County Workforce Investment Board

Service Planning Area 7

Jeffrey Farber+, Los Angeles County Children's Planning Council

Executive Director, Housing Authority

Alberta W. Parrish, Los Angeles County Housing Commission

**APPROVED**

Absent: Supervisor Knabe

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and/or conviction of the person or persons responsible for the murder of Samuel Williams III, who was shot while sitting on his aunt's front porch, located in the 1000 block of West 108th Street, in the unincorporated area of Los Angeles on July 16, 2004 at 4:15 p.m. (05-1861)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and/or conviction of the person or persons responsible for the murder of Cedric Smalls, who was shot to death in the 200 block of West 126th Street, in the unincorporated area of Los Angeles County on September 16, 2005. (06-0787)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Burke: Extend the \$25,000 reward offered for any information leading to the arrest and/or conviction of the person or persons responsible for the murder of 18-month old Qristyonn Augustine and the wounding of Hollis Roberts, who were shot in the 900 block of East 94th Street at Wadsworth Avenue in southeast Los Angeles shortly after midnight on Monday, March 26, 2007. (07-0813)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Burke: Reduce permit fees to \$50 and parking fee to \$1 per space, excluding the cost of liability insurance, at Will Rogers State Beach for the Los Angeles Police Department, Central Community Police Station's Annual Employee Picnic, to be held September 22, 2007. (07-2404)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Yaroslavsky: Adopt the Planning Guide for Los Angeles County Operational Area Emergency Management in Unincorporated Areas, and upon execution by the Board of Supervisors, send an adopted, signed copy of this action to the Office of Emergency Management; direct the Chief Executive Officer in analyzing the utility of the Topanga Emergency Management planning model, to work with the Fire Chief, the Sheriff, the Directors of Public Works, Planning, Health Services and Animal Care and Control, to identify necessary resource requirements, funding options and tasks required to develop and sustain a Countywide Unincorporated Area Disaster Management Plan and Specific Unincorporated Area Disaster Management Plans; and to work with each Board Office to identify one priority pilot community within the respective Districts and develop a Specific Unincorporated Area Disaster Management Plan for each District utilizing the Topanga Emergency Management Plan as a model; and report back to the Board within 60 days on the status of the risk assessment of County unincorporated communities and the next steps being taken to accomplish this goal. (07-2405)

**CONTINUED ONE WEEK TO SEPTEMBER 25, 2007**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

7. Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50 and waive the gross receipts fee in amount of \$1,725, excluding the cost of liability insurance, at Will Rogers State Beach for The American Volleyball Organization's volleyball tournaments, held July 15, 2007. (07-2401)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees for approximately 200 vehicles totaling \$1,600, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Los Angeles County Arts Commission's Annual Arts Grantees Reception, to be held on the 8th Floor Terrace of the Kenneth Hahn Hall of Administration on September 25, 2007 at 5:00 p.m. (07-2403)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Knabe: Waive parking fees totaling \$17,850, excluding the cost of liability insurance, at the Music Center Garage for attendees of the "Opera for Educators" teacher-training program sponsored by The Los Angeles Opera, to be held at the Music Center on September 19 and 29, October 13 and 20, November 3 and 17, and December 1, 2007. (07-2393)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)



Absent: Supervisor Knabe

Vote: Unanimously carried

#### **IV. CONSENT CALENDAR 10 - 48**

##### **Chief Executive Officer**

10.

Recommendation: Approve and instruct the Chairman to sign special legal services agreements with Michael J. Gennaco, Benjamin Jones, Robert Miller, Stephen J. Connolly and Julie M. Ruhlin to fill five of the six attorney positions for the Office of Independent Review associated with the County Sheriff's Department, effective October 1, 2007 or date of execution, whichever is later, for a period of three years with the base annual compensation amount not to exceed \$1,132,000 for all services performed, plus actual and necessary expenses incurred, in addition the annual compensation amount shall be increased by 3% effective January 1, 2008 and January 1, 2009, and increased by Board-approved general salary percentage movement on or after January 1, 2010. (07-2394)

**APPROVED AGREEMENT NOS. 76349, 76350, 76351, 76352 AND 76353; AND INSTRUCTED THE CHIEF EXECUTIVE OFFICER TO REPORT BACK TO THE BOARD WITHIN 30 DAYS WITH AN OVERVIEW OF THE PERFORMANCE OF THE OFFICE OF INDEPENDENT REVIEW.**

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

11.

Recommendation: Approve and instruct the Chairman to sign a ten-year lease with Cinema Professional Center, LLC, for the Department of Mental Health to occupy 11,474 sq ft of office space located at 23501 Cinema Dr., Valencia (5), at a maximum initial annual rental cost of \$595,443, fully funded with State and Federal funds; authorize the Directors of Internal Services and Mental Health to acquire telephone, data and low voltage systems at a cost not to exceed \$390,000, to be paid via lump sum payment, and to acquire furniture at a cost not to exceed \$300,000; consider and approve the Negative Declaration (ND) together with the fact that no comments were

received during the public review process, find that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; and authorize the Chief Executive Officer to complete and file a Certificate of Fee Exemption for the project; approve and authorize the Chief Executive Officer and the Directors of Mental Health and Internal Services to implement the project, effective upon Board approval, with the term of the rent to commence upon completion of the Tenant Improvements by the Landlord and acceptance thereof by the County. (07-2395)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76348**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

12. Recommendation: Approve and instruct the Chairman to sign amendment to lease with Danny Kim to continue occupancy of 10,000 sq ft of warehouse space by the Museum of Natural History, located at 3005 South Grand Avenue Los Angeles (1), at a maximum initial annual cost of \$90,000, effective November 1, 2007 through October 31, 2012; and find that amendment to lease is exempt from the California Environmental Quality Act. (07-2349)

**APPROVED; ALSO APPROVED AGREEMENT NO. 74186, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

13. Recommendation: Approve and authorize the Chief Executive Officer to execute facility use license contract with the Los Angeles County Fair Association for the use of Building 8 at the County Fairgrounds in Pomona (1), in amount of \$9,399, which includes a \$1,000 contingency fee to be paid if unanticipated expenses occur for the use of the facility, for the Treasurer and Tax Collector to conduct public auctions for the sale of tax-defaulted property subject to the power of sale, to be held February 11 and 12, 2008; and find that facility use license is exempt from the California Environmental Quality Act. (07-2341)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

14. Recommendation: Approve the "Healthier Communities, Stronger Families, and Thriving Children" (HST) as the County's community-specific initiative and implement the following related actions; also approve the selection of Lancaster, Pacoima, Florence-Firestone and Wilmington as the initial four HST communities; direct the Chief Executive Officer (CEO), as part of the supplemental changes to the Fiscal Year 2007-08 Budget, to identify \$1.473 million, in one-time County funds, to fund implementation of the first year of the County's community-based HST demonstration initiative in the four HST communities; and instruct the CEO to develop an HST Fund within the County General Fund which will carryover funds allocated by the Board on a year-to-year basis, and which the Board may allocate one-time County General Funds to support HST implementation: (07-2392)

Assist communities in developing greater capacity to support and strengthen the ability of families to care and nurture their children through a partnership with various community organizations, the County and other public institutions; and

Develop interdepartmental, community-based, service integration, and community building capacity within the County's direct service departments, as well as other public institutions including cities and school districts, that bend, blend and integrate public resources and service delivery systems in support of specific needs and concerns identified by the community and its families.

#### **CONTINUED ONE WEEK TO SEPTEMBER 25, 2007**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

#### **County Operations**

15. Recommendation: Approve and instruct the Chairman to sign amendment to Master Services Agreement with International Business Machines Corporation (IBM) to increase the annual maximum contract sum by \$3,000,000 to a total of \$7,000,000 for

Calendar Year 2007, to accommodate departmental demand for IBM professional and consulting services. **(Chief Information Office)** (07-2194)

**APPROVED AGREEMENT NO. 75869, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**Children and Families' Well-Being**

16. Recommendation: Approve and instruct the Chairman to sign amendment to agreement with ABC Unified School District (ABC) to extend the term for one year, effective October 1, 2007 through September 30, 2008, to provide the services of one Children's Social Worker (CSW) for a maximum of 20 hours per week at Pharis Fedde Middle School or other locations (4), for the purpose of identifying and providing advocacy and resources to youth and families who may be "at risk" of requiring the services of the Department of Children and Family Services, with ABC to reimburse the County for the cost of a CSW at a maximum cost of \$54,262 for the one-year extension. **(Department of Children and Family Services)** (07-2389)

**CONTINUED ONE WEEK TO SEPTEMBER 25, 2007**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

17. Recommendation: Approve the use of a form contract with qualified, license foster parents for the provision of Emergency Shelter Care (ESC) services, to ensure 24 hours, 7 days a week continuous bed availability for children ages 0-17 years who are taken into protective custody; and authorize the Director of Children and Family Services to take the following related actions:  
**(Department of Children and Family Services)** (07-2383)

Execute a form contract with each qualified, licensed foster parent, effective October 1, 2007, or the date of execution, whichever is later, through September 30, 2008, at a total maximum contract sum of \$614,400, financed using approximately 75% Federal revenue, 17.5% State revenue and a 7.5% Net County Cost of \$46,080; and

Execute form contracts with additional qualified, licensed foster parents, throughout the term of the contract, should the need for additional ESC beds be necessary, provided the aggregate amount of all contracts does not exceed the total maximum contract sum for the one-year contract.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

18. Recommendation: Approve and authorize the Director of Community and Senior Services to negotiate and execute amendments to contracts with ten service providers to extend the terms for nine months, for the continued provision of Workforce Investment Act Adult Special Needs services, in amount not to exceed \$500,000, effective October 1, 2007 through June 30, 2008, pending completion of the Fiscal Year 2008-09 Request for Proposal process.  
**(Department of Community and Senior Services) (07-2381)**

**CONTINUED ONE WEEK TO SEPTEMBER 25, 2007**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

**Health and Mental Health Services**

19. Recommendation: Approve and instruct the Chairman to sign Proposition A amendments to various medical and radiology reports transcription services agreements with the following contractors; and authorize the Director of Health Services to execute amendment to agreement with PeopleSupport RapidText, Inc., in

amount of \$1,992,000, 100% Net County Cost, for Overflow Medical Transcription Services at LAC+USC for an additional 12 months, on a month-to-month basis, effective October 1, 2007 through September 30, 2008: **(Department of Health Services)** (07-2390)

MedQuist Transcriptions, Ltd. (MedQuist) in amount of \$1,449,420 for Radiology Reports Transcription Services provided at LAC+USC and Martin Luther King, Jr. Multi-Service Ambulatory Care Center (MLK MACC) for an additional 12 months, on a month-to-month basis, effective October 1, 2007 through September 30, 2008;

MedQuist in amount of \$787,000 for Medical Transcription Services provided at Olive View/UCLA Medical Center and High Desert Health System, for an additional 12 months, on a month-to-month basis, effective October 1, 2007 through September 30, 2008;

MedQuist in amount of \$213,501 for Medical Transcription Services provided at MLK MACC, for an additional 12 months, on a month-to-month basis, effective October 1, 2007 through September 30, 2008;

MedQuist in amount of \$706,481 for Medical Transcription Services provided at Harbor-UCLA Medical Center, for an additional eight months, on a month-to-month basis, effective February 1, 2008 through September 30, 2008; and

PeopleSupport RapidText, Inc., in amount of \$186,000 for Medical Transcription Services provided at Rancho Los Amigos National Rehabilitation Center, for an additional 12 months on a month-to-month basis, effective October 1, 2007 through September 30, 2008.

**APPROVED AGEEMENT NOS. 72049, SUPPLEMENT 5; 70282, SUPPLEMENT 10; 71386, SUPPLEMENT 6; 74108, SUPPLEMENT 1; AND 72144, SUPPLEMENT 5**

[See Supporting Document Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

20. Recommendation: Approve and authorize the Director of Health Services to negotiate and execute hospital services agreements with health plans that provide commercial insurance coverage to employer groups and individuals, Workers' Compensation plans, and Medi-Care and Medi-Cal health plans, to encourage the contracted health plans to direct their members to obtain emergency, nonemergency and specialized care at County hospitals, with payments to come from contractually negotiated fee for service or capitation payments made by the health plans, for a period of one year with automatic annual extensions not to exceed a total of five years. **(Department of**

**Health Services) (07-2388)**

**CONTINUED ONE WEEK TO SEPTEMBER 25, 2007**

[See Supporting Documents](#)

Absent: Supervisor Knabe

Vote: Common Consent

21. Recommendation: Approve and authorize the Director of Health Services to execute amendments to 26 temporary nursing personnel services agreements with various nurse registries, with no change in rates, effective October 1, 2007 through midnight January 31, 2008 with provisions for automatic renewals on a month-to-month basis through midnight May 31, 2008; and also authorize the Director of Health Services to terminate the 26 agreements during the month-to-month extension period by providing a ten-day advance written termination notice upon the completion of the Qualification Process for Temporary Nursing Personnel Services. **(Department of Health Services) (07-2319)**

**APPROVED**

[See Supporting Document  
Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

22. Recommendation: Approve and authorize the Director of Health Services to amend 20 Public-Private Partnership (PPP) Program Health Care Services agreements with partners participating in the Diabetes Care Management Pilot Project to: 1) extend the term of the project for an additional two months, effective October 31, 2007 through December 31, 2008, to allow the necessary time for participants to meet their respective benchmarks, at no additional cost; and 2) increase the maximum obligation to include financial support for the evaluation of outcomes of the Pilot Project through December 31, 2008, in amount of \$15,000; also authorize the Director of Health Services to amend 51 PPP Program Health Care Services agreements with partners that provide primary, dental, and specialty care services, to extend the term for an additional six months, effective October 1, 2007 through March 31, 2008, under the same rates and terms, in amount of \$26,985,348, pending

completion of the competitive bid process (**Department of Health Services**); also consideration of Supervisors Molina and Yaroslavsky's recommendation: Direct the Director of Health Services to amend the existing Public-Private Partnership (PPP) provider agreements to extend the terms through the end of the current fiscal year to provide patient care and organizational stability; also instruct the Chief Executive Officer to convene a six-member allocation formula working group to resolve outstanding issues with the County's PPP providers, comprised of the Deputy Chief Executive Officer of the Health and Mental Health Services Cluster who will serve as Chair; the Department of Health Services' Director of Planning and Analysis and the Interim Director of Ambulatory Care; and three representatives of the California Community Clinics Association of Los Angeles, whose membership is comprised of PPP providers; and provide a written progress report to the Board within 90 days. (07-2387)

**APPROVED AS AMENDED TO:**

- 1. INSTRUCT THE CHIEF EXECUTIVE OFFICER AND DIRECTOR OF HEALTH SERVICES TO AMEND THE 51 EXISTING PUBLIC-PRIVATE PARTNERSHIP (PPP) HEALTH CARE SERVICES PROVIDER AGREEMENTS, WITH PARTNERS THAT PROVIDE PRIMARY, DENTAL, AND SPECIALTY CARE SERVICES, TO EXTEND THE TERMS THROUGH THE END OF THE CURRENT FISCAL YEAR, JUNE 30, 2008, TO PROVIDE PATIENT CARE AND ORGANIZATIONAL STABILITY;**
- 2. INSTRUCT THE CHIEF EXECUTIVE OFFICER TO CONVENE A FIVE-MEMBER ALLOCATION FORMULA WORKING GROUP COMPRISED OF THE FOLLOWING PARTICIPANTS: THE DEPUTY CHIEF EXECUTIVE OFFICER FROM THE HEALTH AND MENTAL HEALTH CLUSTER WHO WILL SERVE AS CHAIR; DIRECTOR OF PLANNING AND ANALYSIS FROM THE DEPARTMENT OF HEALTH SERVICES; THE INTERIM DIRECTOR OF AMBULATORY CARE; AND TWO REPRESENTATIVES OF THE COMMUNITY CLINICS ASSOCIATION OF LOS ANGELES COUNTY, WHO ARE NEITHER CURRENT, NOR POTENTIAL FUTURE, PPP PROVIDERS;**
- 3. REQUEST THE WORKING GROUP TO PROVIDE RECOMMENDATIONS TO THE BOARD ON AN EQUITABLE, COUNTYWIDE FUNDING ALLOCATION METHODOLOGY THAT WILL BEST MEET THE HEALTH CARE NEEDS OF THE UNINSURED AND UNDERINSURED RESIDENTS OF LOS ANGELES COUNTY; AND**
- 4. INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO PROVIDE A WRITTEN PROGRESS REPORT TO THE BOARD WITHIN 90 DAYS.**

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

[Video](#)



Absent:

Supervisor Knabe

Vote:

Unanimously carried

23. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute agreements with the National Mental Health Association in amount of \$946,000 and Pacific Clinics in amount of \$465,750, for the development and implementation of Mental Health Services Act (MHSA) Workforce Training and Development (WTD) Project for Fiscal Year 2007-08, to develop and implement three WTD Project programs to enhance the skills of staff in MHSA programs, totally funded with MHSA Community Services and Support (CSS) one-time funds, effective upon Board approval through June 30, 2008; and authorize the Director of Mental Health to prepare and execute future amendments to agreements and establish as a new Total Contract Amount (TCA) the aggregate of the original agreement and all amendments provided that the County's total payments to a contractor for Fiscal Year 2007-08 shall not exceed an increase of 20% from the applicable revised TCA, and any such increase shall be used to provide additional services or to reflect program and/or policy changes. **(Department of Mental Health) (07-2380)**

**APPROVED**

[See Supporting Document](#)

Absent:

Supervisor Knabe

Vote:

Unanimously carried

24. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute consultant services agreement with the Center for Healthy Aging for the development and provision of the Mental Health Services Act (MHSA) Older Adult Certificate Training Program for Fiscal Year 2007-08, in amount not to exceed \$240,000, fully funded with MHSA Community Services and Supports funds, to address the unique developmental, physical, social and emotional needs of older adults ages 60 and above, effective upon Board approval through June 30, 2008; and authorize the Director of Mental Health to prepare and execute future amendments to agreements and establish as a new Total Compensation Amount (TCA) the aggregate of the original agreement and all amendments provided that the County's total payments to a contractor for Fiscal Year 2007-08 shall not exceed an increase of 20% from the applicable revised TCA, and any such increase shall be used to provide additional services or reflect program and/or policy changes. **(Department of Mental Health) (07-2385)**

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

25. Recommendation: Approve and authorize the Director of Public Health (Director) to accept grant award in amount of \$567,050, from the Los Angeles Care Health Plan (L.A. Care), to support the Department of Public Health's Tobacco Control and Prevention Program's participation in a Targeted Tobacco Cessation Initiative (TTCI) project, effective October 1, 2007 through September 20, 2008; also authorize the Director to accept and execute any amendments to L.A. Care's grant that extend the term, rollover unused funds, increase or decrease future funds by an amount not to exceed 25% of the base award and/or amend the TTCI project's allocated funds from one category to another, as needed, 100% offset with grant funding; and approve appropriation adjustment in amount of \$425,000 for Fiscal Year 2007-08, to provide nine months of funding for the TTCI project, at a no Net County Cost. **(Department of Public Health) 4-VOTES (07-2386)**

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

26. Recommendation: Approve and authorize the Director of Public Health to enter into Google, Inc.'s (Google) standard terms of service agreement at no Net County Cost, which will govern the use of Google's Custom Search Engine on the Department of Public Health's (DPH) website, to provide accessible research reports, databases, fact sheets, guides and current evidence-based public health information, to assist the DPH's programs, healthcare professionals, and all levels of staff to conduct research, promote health, enhance prevention, develop and advocate sound public health policies, effective upon Board approval until terminated by either party. NOTE: The Chief Information Officer recommended approval of this item. **(Department of Public Health) (07-2382)**

**APPROVED**

[See Supporting Document](#)  
[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

27. Recommendation: Approve and authorize the Director of Public Health (Director) to accept grant agreement in amount of \$375,758 from the State Office of Traffic Safety (OTS), to provide funding for the implementation of a SafeWalks4Kids program, with the Department of Public Health's Injury and Violence Prevention Program, a school-based program for children ages 5 to 11 years old, for the period of October 1, 2007 through September 30, 2009, 100% offset by State funding; also authorize the Director to accept and execute any amendments to the grant agreement that provide for the rollover of unspent funds from one fiscal year to another, increase or decrease the base award up to 25%, and extend the program period for the completion of the SafeWalks4Kids program activities, upon approval by the OTS, 100% offset by State funding. **(Department of Public Health) (07-2384)**

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**Community and Municipal Services**

28. Recommendation: Approve and instruct the Chairman to sign amendment to agreement with the Los Angeles Conservation Corps to increase the maximum agreement amount from \$2.0 million to \$4.5 million, for the initial 24-month term for as-needed services utilizing at-risk youth for Urban Reforestation Projects and other landscaping, maintenance, and improvement projects within the parks, and to perform the at-risk component of capital improvement projects, with no impact on Net County Cost; and find that action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (07-2362)**

**APPROVED; ALSO APPROVED AGREEMENT NO. 76347**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

29. Recommendation: Approve and authorize the Director of Public Works to execute change order with McCarthy/Clark/Hunt, a Joint Venture, in amount not to exceed \$290,000, to provide revisions to the medical gas systems in three angiography rooms at the Diagnostic and Treatment building for the LAC+USC Medical Center Replacement Project, Specs. 6550, C.P. No. 70787 (1). **(Department of Public Works) 4-VOTES** (07-2363)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

30. Recommendation: Approve and authorize the Director of Public Works to execute amendment to agreement with BOA Architecture to provide design and construction administration services for the Fire Station 71 - Phased Renovation/Expansion Project, Specs. 6860, C.P. 70779 (3), for a fee not to exceed \$425,330, financed by Fiscal Year 2007-08 budget, C.P. 70779; and authorize the Director of Public Works to carry out the project; manage and deliver the construction of Fire Station 71 on behalf of the Consolidated Fire Protection District; and to award and execute consultant agreements, amendments and supplements related to the project. **(Department of Public Works and Fire Department)** (07-2366)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

31. Recommendation: Approve and authorize the Director of Public Works to execute amendment to agreement with Systems Integrated, at a maximum contract sum of \$10,408,289, for the expansion of the Wireless Communications System for the Traffic Management System, effective upon execution by all parties and will terminate upon expiration of a two-year warranty period, following the County's final acceptance of all required deliverables; authorize the Director of Public Works to increase the amount up to an additional \$500,000 for unforeseen, additional work within the scope of the agreement, including additional signalized intersections; and authorize the Director of Public Works to execute amendment, approve contractor's entity change, and to incorporate necessary changes within the scope of work. NOTE: The Chief Information Officer recommended approval of this item. **(Department of Public Works)** (07-2367)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

32. Recommendation: Approve and authorize the Director of Public Works to execute amendment to contract with Iron Mountain, Inc., to extend off-site storage and retrieval of records on a month-to-month basis, up to 12-months in an aggregate amount not to exceed \$70,000, effective October 14, 2007; and authorize the Director of Public Works to increase the contract aggregate amount as amended, up to an additional 25% for any unforeseen, additional work within the scope of the contract. **(Department of Public Works)** (07-2368)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

33. Recommendation: Acting as the governing body of the County Flood Control District (District), find that the easement for covered storm drain and appurtenant structures in Storm Drain Bond Issue Project No. 67, Hollenbeck Heights Drainage System (1), Parcel 23EX, to no longer be required for the purposes of the District; and instruct the Chairman to sign quitclaim of easement to the underlying fee owner, the Housing Authority of the City of Los Angeles, in amount of \$3,000; instruct the Chairman to sign the quitclaim of easement and authorize delivery to the grantee; and find that

transaction is exempt from the California Environmental Quality Act.  
(Department of Public Works) (07-2364)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

34. Recommendation: Acting as the governing body of the County Flood Control District (District), find the fee interest in Sawtelle-Westwood Flood Control System-Sepulveda Channel (2), Parcels 46EX.16 and 46EX.17, to no longer be required for the purposes of the District; authorize sale of Parcel 46EX.16 to adjacent property owners Gary M. and Helen S. Mayer in amount of \$6,360 and Parcel 46EX.17 to adjacent property owners Andrew Doerfer and Kimberly Garmoe in amount of \$23,076; instruct the Chairman to sign quitclaim deeds and authorize delivery to the grantees; and find that transactions are exempt from the California Environmental Quality Act.  
(Department of Public Works) (07-2365)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

35. Recommendation: Accept grant in the amount of \$95,268 from the National Oceanic and Atmospheric Administration (NOAA) to upgrade the Automated Local Evaluation in Real-Time Network, to enable the County Flood Control District to collect and provide more reliable real-time data for issuing flood warnings and directing emergency storm operations; authorize the Director of Public Works to conduct business with the NOAA on all matters related to the grant including execution of agreement, and signing any requests for reimbursement; also authorize the Director of Public Works to execute amendments as may be necessary to complete the project, including extensions of time, minor changes in project scope, and alterations in the project budget or grant up to 10%; and find that project is exempt from the California Environmental Quality Act. (Department of Public Works) (07-2369)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

36. Recommendation: Adopt various traffic regulations orders in the unincorporated areas of East Los Angeles, Willowbrook, South Whittier and Castaic (1, 2, 4 and 5); and find that orders and posting of corresponding regulatory and advisory signage is exempt from the California Environmental Quality Act. **(Department of Public Works)** (07-2370)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

37. Recommendation: Reject all bids received on May 31, 2007 for Project ID No. RDC0014872, Gorman Post Rd., vicinity of Gorman (5), to allow the local water company to perform emergency work and readvertise the project at a later date to avoid construction conflicts. **(Department of Public Works)** (07-2371)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

38. Recommendation: Adopt and advertise plans and specifications for La Mirada Blvd., and Mulberry Dr., median landscaping, vicinity of La Mirada (4), at an estimated cost between \$785,000 and \$915,000; set October 16, 2007 for bid opening; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (07-2372)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

39. Recommendation: Terminate the award to California Building Evaluation and Construction, Inc., for failure to execute contract previously awarded by the Board, for Catch Basin Cleanout 2007, Ballona Creek Watershed, Project ID No. FMD0003090, in the vicinities of Baldwin Hills and West Hollywood (2 and 3), in amount of \$99,768; award and instruct the Director of Public Works to prepare and execute contract to the next lowest responsible bidder, Clean Environmental, Inc., in amount of \$108,082; authorize the Director of Public Works to seek recovery against California Building Evaluation and Construction, Inc., and/or its bid bond surety, in the increased amount of the second lowest bidder's bid; and to notify Clean Environmental Inc., of the Board's action. **(Department of Public Works)** (07-2373)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

40. Recommendation: Award and authorize the Director of Public Works to prepare and execute construction contracts for the following projects:  
**(Department of Public Works)** (07-2374)

Project ID No. APT4080450 - General William J. Fox Airfield, Pavement Rehabilitation Phase 3, rehabilitation of existing pavement, City of Lancaster (5), to Granite Construction Company, in amount of \$1,368,892

Project ID No. RDC0014821 - Fullerton Rd. at Los Palacios Dr., et al., modification of existing traffic signals, Cities of City of Industry and Arcadia (1 and 5), to CSI Electrical Contractors, Inc., in amount of \$154,918

**APPROVED**

[See Supporting Document](#)



Absent: Supervisor Knabe

Vote: Unanimously carried

41. Recommendation: Find that changes in work have no significant effect on the environment and approve the increased contract amounts and changes in work for the following construction contracts: **(Department of Public Works)** (07-2400)

Project ID No. FCC0001009 - CDR 525 - Upgrade Corrugated Metal Pipe, lining of existing corrugated metal pipe and other appurtenant work, City of Santa Clarita (5), Insituform Technologies, Inc., for changes required to account for differing pipe diameter with an increase in the contract amount of \$31,086;

Project ID No. FCC0001031 - Hollyhills Drain, Unit 8B, Connection, to construct a reinforced concrete pipe, City of West Hollywood (3), Clarke Contracting Corporation, for changes required to account for various additions in bid quantities and differing site conditions, with an increase in the contract amount of \$18,400;

Project ID No. RDC0010959 - Short Trail at House Nos. 437 and 463, construction of two retaining walls and landscaping, vicinity of Topanga Canyon (3), John S. Meek Company, Inc., for changes required to account for additions in bid quantities, restoration of slope, and a change of traffic barriers, with an increase in the contract amount of \$11,229.08;

Project ID No. RDC0013762 - Soledad Canyon Road, to widen and resurface roadway pavement, vicinity of Acton (5), Granite Construction Company, for changes required to account for additions and reductions in bid quantities, with an increase in the contract amount of \$17,475.61;

Project ID No. RDC0013969 - Bouquet Canyon Road, to resurface and reconstruct roadway, vicinity of Bouquet Canyon (5), Granite Construction Company, for changes required to account for additions and reductions in bid quantities and repair additional deteriorated roadway and subgrade areas, with an increase in the contract amount of \$147,915.85; and

Project ID No. TSM0010028 - Pacific/Long Beach Boulevard, Florence Avenue to Temple Avenue and Bullis Road, to synchronize traffic signals, vicinities of Huntington Park, South Gate, Compton, and Lynwood (1 and 2), for changes required to account for additions in bid quantities and differing site conditions with an increase in the contract amount of \$12,958.33.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

42. Recommendation: Ratify changes and accept completed contract work for the following construction projects: **(Department of Public Works)** (07-2375)

Project ID No. FCC0000810 - Bull Creek Underground Storm Drain Box Retrofit, internal repair of a reinforced concrete box conduit, in the Granada Hills area of the City of Los Angeles (5), Truesdell Corporation of California, Inc., with a final contract amount of \$1,199,417.25

Project ID No. FCC0000878 - Parker Mesa Drain - Low Flow Diversion, construction of a low flow diversion, vicinity of Los Angeles - Castellammare (3), Clarke Contracting Corporation, with a final contract amount of \$662,665.67

Project ID No. FCC0000952 - Project No. 86 - Boone Avenue - Olive Ave., Drain Pump Station, replacement of pump in a stormwater pump station, City of Los Angeles (3), S.S. Mechanical Corporation, with a final contract amount of \$647,773

Project ID No. RDC0014667 - Hillside Dr., at Culvert Marker 0.12, construction of a steel pile retaining wall and guardrail, vicinity of Topanga Canyon (3), Superior Gunite, Inc., with a final contract amount of \$1,275,597.08

## APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

## Public Safety

43. Recommendation: Acting as the governing body of the Consolidated Fire Protection District (District), authorize the Fire Chief to enter into a contract with the State Department of Boating and Waterways, for the District to recover personnel costs and incidental expenses incurred when conducting boating safety and enforcement

training and other necessary or mandated training, at a reimbursement up to \$47,450 from the State. **(Fire Department)** (07-2378)

**APPROVED**

[See Supporting Document](#)  
[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

44. Recommendation: Accept with thanks, the donation of exercise equipment valued at \$9,994 from John Richards, to be used to enhance the physical fitness of personnel assigned to Battalion 2 Fire Stations. **(Fire Department)** (07-2379)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

45. Recommendation: Adopt resolution authorizing the Sheriff to execute grant award in the amount of \$15,000 from the State Department of Boating and Waterways (DBW), to assist the Sheriff's Department in continuing to provide services relative to the proper and legal removal and disposal of abandoned recreational vehicles, and execute any subsequent amendments, modifications, extensions, augmentations, and any other tasks necessary for the completion of the DBW grant, and to execute grant renewals pertaining to said grant, and to accept liability for any acts occurring under the grant; also approve appropriation adjustment in amount of \$15,000 to reflect grant funding for Fiscal Year 2007-08. **(Sheriff's Department) 4-VOTES** (07-2347)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

46. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$11,288.17. **(Sheriff's Department)** (07-2346)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**Miscellaneous Communications**

47. Los Angeles County Employees Retirement Association's (LACERA) recommendation: Approve introduction of ordinance to add and establish new classifications and set salaries for designated LACERA personnel. (Relates to Agenda No. 49) (07-2396)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

48. Request from the City of Downey to consolidate a Special Municipal Election with the State Presidential Primary Election to be held February 5, 2008. (07-2348)

**APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**V. ORDINANCE FOR INTRODUCTION 49**

49. Ordinance for introduction amending the County Code, Title 6 - Salaries, adding and establishing the salary of seven employee classifications, applicable only to the Los Angeles County Employees Retirement Association (LACERA); adding the number of ordinance positions for the new employee classifications applicable only to LACERA; adjusting the salary range for the classification of Chief, Internal Audit, LACERA; and providing additional compensation for designated employees of LACERA only who possess certain professional certifications or designations. (Relates to Agenda No. 47) (07-2397)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**VI. SEPARATE MATTER 50**

50. Recommendation: Adopt resolution authorizing the issuance and sale of Long Beach Community College District General Obligation Bonds, 2002 Election, Series D (4), in an aggregate principal amount not to exceed \$71,000,000. **(Treasurer and Tax Collector)** (07-2339)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**VII. DISCUSSION ITEMS 51 - 55**

51. Recommendation as submitted by Supervisor Molina: Direct County Counsel to immediately prepare case summaries for release to the public of all proposed settlements over \$20,000 presented to the Claims Board or the Board of Supervisors for approval from May 2007 to the present and in the future. (Continued from meetings of 8-21-07 and 9-11-07) (07-2329)

**APPROVED**

[See Supporting Document](#)  
[Chief Executive Office Memo](#)  
[See Final Action](#)  
[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

52. Chief Executive Officer's recommendation: Approve the proposed premium rates for County sponsored plans as follows: a) medical and dental rates for represented employees for the period of January 1, 2008 through December 31, 2008; b) medical and dental rates for nonrepresented employees for the period of January 1, 2008 through December 31, 2008; c) basic life and accidental death and dismemberment insurance rates, and for represented employees, optional term life and dependent life insurance rates for the period of January 1, 2008 through December 31, 2010; d) supplemental group variable universal life, dependent term life and survivor income benefit rates for non-represented employees for the period January 1, 2008 through December 31, 2010; and e) rates for short-term disability, long-term disability (LTD) and LTD Health Insurance plans; and approve the following related actions: (Continued from meeting of 9-11-07) (07-2315)

Approve Kaiser Mid-Atlantic HMO rates and plan design;

Instruct County Counsel to review and approve the appropriate agreements with Blue Cross of California and Blue Cross Life and Health Insurance Company, Connecticut General Life Insurance Company and CIGNA Healthcare of California, Inc., Kaiser Foundation Health Plan, Inc., Kaiser Foundation Health Plan of the Mid-Atlantic States, Inc. and Mid-Atlantic Medical Group, PacifiCare of California and PacifiCare Life & Health, and Delta Dental Plan and their successors or affiliates, for the period of January 1, 2008 through December 31, 2008; agreements with SafeGuard Health Plans, Inc., Metropolitan Life Insurance Company, and Life Insurance of North America and their successors and affiliates, as necessary, for the period January 1, 2008 through December 31, 2010, and instruct the Chairman to sign such agreements;

Approve proposed premium rates and benefit coverage changes for Union sponsored plans, for the period from January 1, 2008 through December 31,

2008: the Association for Los Angeles Deputy Sheriffs, Inc.; the California Association of Professional Employees; and the Los Angeles County Fire Fighters Local 1014 Health and Welfare Plan;

Approve an adjustment in the minimum County contribution under the MegaFlex and Flexible Benefit Plans from \$918 and \$678 per month, respectively, to \$987 and \$735 per month, respectively, to be initially on the January 15, 2008 pay warrants;

Approve an expenditure cap of \$1.23 million per year for the Dependent Care Spending Account subsidy program for nonrepresented employees beginning on January 1, 2008;

Instruct the Auditor-Controller to make all payroll system changes necessary to implement the changes recommended herein to ensure that all changes in premium rates are first reflected on pay warrants issued on January 15, 2008; and

Instruct County Counsel to prepare the ordinances necessary to amend Title 5 of the Los Angeles County Code to implement the recommended changes.

## **APPROVED**

[See Supporting Document](#)  
[Chief Executive Officer Report](#)  
[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

53. Report by the Chief Executive Officer, in conjunction with the Directors of Mental Health and Children and Family Services, on efforts to enhance Early and Periodic Screening, Diagnosis and Treatment (EPSDT) claiming practices and identification of Mental Health Services Act funding opportunities to ensure that any available funding can be maximized to serve the mental health needs of foster children, including an analysis of the historical EPSDT match funding and costs patterns, as requested at the meeting of July 17, 2007. (07-2342)

## **CONTINUED ONE WEEK TO SEPTEMBER 25, 2007**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

54. Report by the Chief Executive Officer on a review of the current lobbyist registration fees, including fees charged to registered lobbyists, lobbyist firms, lobbyist employers, and lobbying clients, to determine whether they are set at an appropriate level; and an amendment to the existing Lobbyist Ordinance that would result in a progressive late filing fee procedure, as requested at the meeting of August 21, 2007. (07-2408)

**CONTINUED ONE WEEK TO SEPTEMBER 25, 2007**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

55. Report by the Director of Health Services and Chief Executive Officer on the status of the implementation of the contingency services plan at Martin Luther King, Jr.-Harbor Hospital. (07-2278)

**REPORT PRESENTED BY DR. BRUCE A. CHERNOF, DIRECTOR OF HEALTH SERVICES.**

**AFTER DISCUSSION, THE DIRECTOR OF HEALTH SERVICES' REPORT WAS RECEIVED AND FILED.**

[Director of Health Services Report](#)

[See Final Action](#)

[Supervisor Molinda and Yaroslavsky Motion](#)

[Video](#)

Absent: Supervisor Knabe

Vote: Common Consent

## **VIII. MISCELLANEOUS**

### **Public Comment 59**

59. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**DARIOLE MECHELE GORDY ADDRESSED THE BOARD. (07-2441)**



[Video](#)

### **Administrative Memo**

-  
At the Board of Supervisors' meeting held September 18, 2007, during discussion of Agenda Item No. 55, Supervisor Molina requested the Chief Executive Officer to report back to the Board on the status of employees on extended leaves of absence, including the employees' names, length of leave, reasons for leave, and dates employees are due to return. (07-2470)

[Video](#)

### **Adjournments 60**

60. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

#### **Supervisor Molina**

Joe R. Manzano  
Bernabe Mares  
Michael Reinoso

#### **Supervisor Burke**

Barbara Jen Kaufman-Burgan  
Carolyn Thrasher

#### **Supervisor Antonovich for Supervisor Knabe**

Annette Marie Moore Brent

#### **Supervisor Antonovich**

Roy L. Anderson  
Marieluise Helene Cupani  
Gayle Davis  
Norma Jean Dixon  
Janet May Herrera  
Nationel K. Huston  
Beatriz Nakauchi  
Dennis Nakauchi  
Sinara Stull O'Donnell  
Dan Peyovich  
Frank Tomkins  
Phyllis Tomkins  
Jack D. Wallace (07-2445)

**IX. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER  
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; and (b) Evacuation to Los Angeles County of the Hurricane Katrina disaster victims as proclaimed by the Chair and ratified by the Board on September 13, 2005.

**REVIEWED AND CONTINUED**

**X. CLOSED SESSION MATTERS**

- CS-1.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (06-2673)

**NO REPORTABLE ACTION WAS TAKEN.**

- CS-2.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (07-2406)

**NO REPORTABLE ACTION WAS TAKEN.**

- CS-3.** CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (07-2164)

**NO REPORTABLE ACTION WAS TAKEN.**

**Closing 61**

61. Open Session adjourned to Closed Session at 12:55 p.m. following Board Order No. 60 to:

**CS-1.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

**CS-2.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

**CS-3.**

Confer with labor negotiator, William T Fujioka, Chief Executive Officer, pursuant to Government Code Section 54957.6:

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all)

Closed Session convened at 1:03 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Supervisor Don Knabe being absent.

Closed Session adjourned at 2:14 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Supervisor Don Knabe being absent.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:14 p.m. following Board Order No. 60.

The next Regular Meeting of the Board will be Tuesday, September 25, 2007 at 9:30 a.m. (07-2439)

The foregoing is a fair statement of the proceedings of the meeting held September 18, 2007, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors